

SUMMARY OF PROCEEDINGS

BOARD OF SUPERVISORS - COUNTY OF KERN

1115 Truxtun Avenue
Bakersfield, California

Regular Meeting
Tuesday, June 5, 2001

9:00 A.M.

BOARD RECONVENED

Supervisors: McQuiston, Perez, Patrick, Peterson, Parra
ROLL CALL: All Present

SALUTE TO FLAG - Led by Supervisor Perez

NOTE: Mc, Pz, Pa, Pe, Pr are abbreviations for Supervisors McQuiston, Perez, Patrick, Peterson, and Parra, respectively. For example, Pa-Pe denotes Supervisor Patrick made the motion and Supervisor Peterson seconded it. The abbreviation (Ab) means absent, and (Abd) abstained.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH AN ASTERISK (*) OR A NUMBER SIGN (#) WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

BOARD ACTION SHOWN IN CAPS

RESOLUTIONS/PROCLAMATIONS

- Pr-Pz
All Ayes
- 1) Resolution honoring James A. Goodgame for thirty-eight (38) years of service to the Greenfield Union School District - ADOPTED RESOLUTION; MAKE PRESENTATION TO JAMES GOODGAME; JAMES GOODGAME HEARD

PUBLIC REQUESTS

- Pz-Mc
All Ayes
- 2) Request of Phil G. Arnold, President, IWV 2000 Corporation, to address the Board with a progress report on the Southwest Defense Alliance (from May 22, 2001) - PHIL ARNOLD HEARD; JIM SIMMONS INTRODUCED; MADE PRESENTATION OF CERTIFICATION OF RECOGNITION TO PHIL ARNOLD; RECEIVED AND FILED
 - 3) Request of Theodore Davis, Kern/Tulare Glassy-winged Sharpshooter Task Force, to address the Board regarding progress of task force - TED DAVIS AND JACK PANDOL HEARD; REFERRED REQUEST FOR FUNDS TO BUDGET FILE

APPOINTMENTS

- Pz-Pe
All Ayes
- *4) Appointment of Daniel Lee Hester as Rural Area Consumer Representative to the Emergency Medical Care Advisory Board, term to expire at the Pleasure of the Board - MADE APPOINTMENT

PUBLIC PRESENTATIONS

- 5) This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME BEFORE MAKING YOUR PRESENTATION. THANK YOU! - NO ONE HEARD

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

- 6) On their own initiative, Board members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) - SUPERVISOR PARRA ACKNOWLEDGED CHAIRMAN PATRICK'S EFFORTS COORDINATING THE GOVERNOR'S ECONOMIC DEVELOPMENT SUMMIT HELD IN BAKERSFIELD LAST WEEK

SUPERVISOR PATRICK EXPRESSED APPRECIATION TO SUPERVISOR PARRA AND HIS STAFF FOR THEIR PARTICIPATION IN THE CONFERENCE

DEPARTMENTAL REQUESTS

BOARD OF TRADE

- Pz-Pe
All Ayes *7) Request to establish Kern Golf Marketing Trust Fund for the purpose of receiving and expending donations earmarked for golf marketing - AUTHORIZED AUDITOR-CONTROLLER TO ESTABLISH INTEREST BEARING KERN GOLF MARKETING TRUST FUND (BUDGET UNIT 1812)

COUNTY COUNSEL

- Pz-Pe
All Ayes *8) Proposed Ordinance adding subparagraph (109) to Section 10.16.041, Chapter 10.16, Title 10 to the Kern County Code, concerning a no stopping zone on Pegasus Drive between Sunnyside Court and Norris Road - WAIVED READING; INTRODUCED ORDINANCE
- Pz-Pe
All Ayes *9) Request of Agricultural Commissioner to destroy records no longer necessary or required for County purposes and eligible for destruction - APPROVED
- Pz-Pe
All Ayes *10) Request of Board of Trade to destroy records no longer necessary or required for County purposes and eligible for destruction - APPROVED

EMPLOYERS' TRAINING RESOURCE

- Pz-Pe
All Ayes *11) Proposed retroactive Amendment No. 1 to Agreement No. 853-2000 with Proteus, Inc., for the Migrant Seasonal Farmworker Youth Program, to extend term to March 31, 2001, and decrease funding by \$65,000 for a total allocation of \$58,853 (prior notification on May 1, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 449-2001

Pz-Pe *12) Proposed retroactive Agreement with La Cooperativa
All Ayes Campesina de California, for the Dislocated Agricultural
Worker Program, to provide employment and training
services to eligible dislocated workers within Kern
County, from March 1, 2001 through June 30, 2001, in an
amount not to exceed \$173,669 (prior notification on May
1, 2001) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 450-2001

Pz-Pe *13) Proposed retroactive Agreement with the 15th District
All Ayes Agricultural Association to participate in the 4th Annual
Job Fair on October 25, 2000, in an amount not to exceed
\$2,165 - APPROVED; AUTHORIZED THE PURCHASING AGENT TO
EXECUTE

FIRE DEPARTMENT

Pz-Pe *14) Request for unusual travel for Deputy Chief Cary Eckard
All Ayes to attend Management Action Program in Newport Beach,
California, June 21, 2001 to June 23, 2001; fiscal
impact: \$2,970 (budgeted) - APPROVED

HUMAN SERVICES

Pz-Pe *15) Proposed Agreement with Foster Assessment Center and
All Ayes Testing Services for CalWORKs assessment and testing
services, from July 1, 2001 to June 30, 2002, in an
amount not to exceed \$781,000 (Federal/State; no County
cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
451-2001

Pz-Pe *16) Proposed Agreement with the Regents of the University of
All Ayes California for annual training program for foster
parents, from July 1, 2001 to June 30, 2002, in an amount
not to exceed \$8,700 (Federal/State; \$2,175 County cost)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
452-2001

Pz-Pe *17) Proposed Agreement with the Regents of the University of
All Ayes California for annual training program for County
personnel who provide eligibility services, from July 1,
2001 to June 30, 2002, in an amount not to exceed
\$656,400 (Federal/State; \$98,460 County cost) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 453-2001

Pz-Pe *18) Proposed Agreement for use of facilities of the Kern
All Ayes County Superintendent of Schools to hold annual ILP
Retreat at Camp Keep Sierra, from August 10, 2001 to
August 12, 2001, in an amount not to exceed \$3,404
(Federal/State; no County cost) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 454-2001

Pz-Pe *19) Proposed Amendment No. 1 to Agreement No. 718-2000 with
All Ayes Bakersfield City School District for provision of Family
Literacy Project, extending term to July 31, 2002, in an
amount not to exceed \$570,884 (Federal/State; no County
cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
455-2001

Pz-Pe *20) Proposed Amendment No. 1 to Agreement No. 284-2000 with
All Ayes Buttonwillow Union School District for provision of After
School Program, extending term to June 30, 2002, in an
amount not to exceed \$85,546 (Federal/State; no County
cost) - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
456-2001

Pz-Pe *21) Proposed Amendment No. 2 to Agreement No. 559-98 with
All Ayes Curtis & Associates Incorporated for provision of
CalWORKs client services coordination, increasing
compensation to an amount not to exceed \$20,015,315, for
the period of July 7, 1998 through June 30, 2001
(Federal/State; no County cost) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 457-2001

Pz-Pe *22) Appropriation of unanticipated revenue in the amount of
All Ayes \$3,000,000 from appropriations for contingencies for
foster care direct aid payments - APPROVED APPROPRIATION
OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$3,000,000 TO
APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET
TRANSFER IN THE AMOUNT OF \$3,000,000 FROM APPROPRIATIONS
FOR CONTINGENCIES TO BUDGET UNIT 5120

KERN MEDICAL CENTER

Pz-Pe *23) Proposed Amendment No. 1 to Agreement with Karen Cooley,
All Ayes CTR, for professional cancer case abstraction services,
extending term of contract to August 31, 2001; no change
in compensation - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 458-2001

Pz-Pe *24) Proposed appointment of thirteen (13) physicians to Kern
All Ayes Medical Center Medical Staff Membership - APPROVED

Pz-Pe *25) Proposed reappointment of eleven (11) practitioners to
All Ayes Kern Medical Center Medical Staff Membership - APPROVED

MENTAL HEALTH SERVICES

Pz-Pe *26) Proposed Amendment No. 2 to Agreement No. 610-2000 with
All Ayes Kern County Transportation Services, Inc., adding
children's transportation services which provides mental
health client transportation services for County clients
of Bakersfield, Fiscal Year 2000-2001 (no fiscal impact)
- APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
459-2001

Pz-Pe *27) Proposed Agreement with Carolyn Kellogg, F.N.P., for
All Ayes family nurse practitioner services for County clients,
Fiscal Year 2001-2002, in an amount not to exceed \$8,000
(Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 460-2001

Pz-Pe *28) Proposed Agreement with Norman Shapiro, M.D., for
All Ayes professional psychiatric services for County consumers,
Fiscal Year 2001-2002, in an amount not to exceed \$18,000
(Medi-Cal; Mandated/Budgeted) - APPROVED; AUTHORIZED
CHAIRMAN TO SIGN AGREEMENT 461-2001

Pz-Pe *29) Proposed Agreement with Boys and Girls Club of
All Ayes Bakersfield, for children's substance abuse prevention
activities and services for County clients residing in
the greater Bakersfield area, Fiscal Year 2001-2002, in
an amount not to exceed \$64,168 (State;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 462-2001

Pz-Pe *30) Proposed Agreement with Community Service Organization,
All Ayes Inc., for substance abuse treatment services to County
adult clients residing in the greater Bakersfield area,
Fiscal Year 2001-2002, in an amount not to exceed
\$282,540 (Medi-Cal, State; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 463-2001

Pz-Pe *31) Proposed Agreement with Community Service Organization,
All Ayes Inc., for substance abuse and mental health services to
County adult clients residing in the Arvin and Lamont
areas, Fiscal Year 2001-2002, in an amount not to exceed
\$348,000 (Medi-Cal, State; Mandated/Budgeted) - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 464-2001

Pz-Pe *32) Proposed Agreement with Turning Point of Central
All Ayes California, Inc., to provide for seriously and
persistently mentally ill County clients, Fiscal Year
2001-2002, in an amount not to exceed \$744,000 (State;
Mandated/Budgeted) - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 465-2001

Pz-Pe *33) Proposed addition of one (1) Psychiatrist I/II, one (1)
All Ayes Staff Nurse, and one (1) Word Processing Technician I/II
and deletion of one (1) Psychiatrist III, one (1)
Hospital Staff Nurse I/II/III/IV, and one (1) Typist
Clerk I/II positions, in Budget Unit 4120, effective June
5, 2001 - APPROVED; REFERRED TO PERSONNEL TO AMEND
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

PARKS AND RECREATION

Pz-Pe *34) Request for authorization to apply for National Park
All Ayes Service grant funding to purchase and install playground
equipment in Heritage, Casa Loma, Pioneer and Rexland
Acres Parks - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
TRANSMITTAL LETTER

SHERIFF

Pz-Pe *35) Request for addition of one (1) Senior Deputy position
All Ayes for Truancy Reduction Program, funded through the
CalWorks Program, effective July 1, 2001 through June 30,
2002, in an amount not to exceed \$97,365 (Budget Unit
2210) - APPROVED; REFERRED TO PERSONNEL TO AMEND
DEPARTMENTAL POSITIONS AND SALARY SCHEDULE

Pz-Pe *36) Request to appropriate unanticipated revenue received
All Ayes from the State of California for reimbursement of
mandated costs for implementation of "Peace Officer Bill
of Rights" (\$808,672), additional mandated cost
reimbursements (\$118,000) and additional revenues for
housing State prisoners (\$230,000) - APPROVED
APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF
\$1,156,672 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED
BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO
SHERIFF'S BUDGET UNIT 2210, IN THE AMOUNT OF \$1,156,672

Pz-Pe *37) Request for unusual travel for Deputy Dan Edgerle and
All Ayes Deputy Robert Stevenson to attend the Narcotics
Investigation Training in Sacramento, California, from
June 17, 2001 to June 29, 2001, at a cost not to exceed
\$1,916 each - APPROVED

Pz-Pe *38) Request for retroactive unusual travel for Deputy Julie
All Ayes Lawson's absence for more than five days to attend the
Narcotics Investigation Training in Ontario, California,
from April 8, 2001 to April 20, 2001, in an amount not to
exceed \$1,855 - APPROVED

CLOSED SESSIONS

COUNTY COUNSEL

- Pe-Pz
All Ayes
- 39) Request for Closed Session regarding a lawsuit entitled Kern Law Enforcement Association v. Board of Retirement, Kern County Employees' Retirement Association, KCSC Case No. 236460 NTF [Coordination Proceeding Special Titled (Rule 1550(b)) Retirement Cases, Judicial Council Coordination Proceedings No. 4049] (Government Code Section 54956.9(a)) -
- Pe-Pz
All Ayes
- 40) Request for Closed Session regarding a lawsuit entitled Golden Empire Medical Transport v. County of Kern (Government Code Section 54956.9(a)) -
- Pe-Pz
All Ayes
- 41) Request for Closed Session regarding a lawsuit entitled Center on Race, Poverty & the Environment, et al. v. County of Kern, et al., KCSC Case No. 242336 RDR (Government Code Section 54956.9(a)) -
- Pe-Pz
All Ayes
- 42) Request for Closed Session regarding a lawsuit entitled James W. Maples, etc. v. Kern County Assessment Appeals Board, KCSC Case No. 243204 NTF (Government Code Section 54956.9(a)) -
- Pe-Pz
- RECONVENED FROM CLOSED SESSION; RECESSED TO 2:00 P.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

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BOARD ACTION SHOWN IN CAPS

Mc-Pz
All Ayes

ADJOURNED AS BOARD OF SUPERVISORS; RECONVENED AS KERN
SANITATION AUTHORITY

KERN SANITATION AUTHORITY

Pz-Pe
All Ayes

- #1) Proposed Amendment No. 1 to Agreement 408-98 with Boyle Engineering Corporation to modify the schedule of fees for engineering services they provide at the Kern Sanitation Authority Wastewater Treatment Plant, in an amount not to exceed \$110,000 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 466-2001

Pz-Pe
All Ayes

ADJOURNED AS KERN SANITATION AUTHORITY; RECONVENED AS
BOARD OF SUPERVISORS

PUBLIC PRESENTATIONS

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DEPARTMENTAL REQUESTS

RESOURCE MANAGEMENT AGENCY
Community Development Program

S.D. #4

Pr-Pe
All Ayes

- *4) Change Order No. 2 for construction related to Buttonwillow School Gymnasium improvements, in an amount not to exceed \$125,736, an increase of \$4,772 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN

RESOURCE MANAGEMENT AGENCY
Engineering and Survey Services

S.D. #1

Pr-Pe
All Ayes

- *5) Appropriation of unanticipated revenue from Assessment District 2000-01, Southwest Shafter Water Improvement Project, and proposed Contract with Special Services Contractors, Inc., for construction of the Southwest Shafter Water Improvement Project for Assessment District No. 2000-01, in an amount not to exceed \$474,748 (from 5/29/2001) - APPROVED APPROPRIATION OF UNANTICIPATED REVENUE IN THE AMOUNT OF \$238,000 TO APPROPRIATIONS FOR CONTINGENCIES; APPROVED BUDGET TRANSFER FROM APPROPRIATIONS FOR CONTINGENCIES TO CAPITAL PROJECT 8246, SOUTH SHAFTER WATER PROJECT, BUDGET UNIT 1960, IN THE AMOUNT OF \$238,000; APPROVED CONTRACT; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 467-2001

S.D. #3

Pr-Pe
All Ayes

- *6) Proposed formation of Victor Street Underground Utility District - APPROVED; ADOPTED RESOLUTION 2001-213; SET PUBLIC HEARING FOR TUESDAY, JULY 3, 2001, AT 2:00 P.M.; DIRECTED CLERK OF THE BOARD TO GIVE NOTICE

S.D. #4

Pr-Pe
All Ayes

- *7) Report on response to complaint letter from April and Robert Brooks, 3700 Kiwanis Trail, Frazier Park, regarding septic tank overflow problems and Notice of Substandard Property - RECEIVED AND FILED

RESOURCE MANAGEMENT AGENCY
Environmental Health Services

NOTE: ITEMS NO. 8 AND NO. 9 WERE HEARD CONCURRENTLY

Hearing

All S.D.'s

Pz-Pe 8) Public Hearing for proposed changes to Environmental
4 Ayes Health schedule of fees for permits and related services
1 No/Mc and proposed amendment to Sections 8.04.100 and 8.04.130
of the Kern County Ordinance Code adjusting the hourly
rate for extended services to \$85 per hour - OPENED
HEARING; NO ONE HEARD; CLOSED HEARING; ENACTED ORDINANCES
G-6786 AND G-6787

Pz-Pe 9) Proposed Ordinance amending Sections 8.04.010, 8.04.060
4 Ayes and 8.04.190 of the Kern County Ordinance Code adding
1 No/Mc certain definitions concerning Environmental Health
Services Department permit and services fees and
requiring advance payment for certain food facility
permits - WAIVED READING; INTRODUCED ORDINANCE

RESOURCE MANAGEMENT AGENCY
Roads Department

S.D. #1

Pr-Pe *10) Contract No. 01011, Notice of Completion for construction
All Ayes on Strecker Street, Calvert Boulevard and Pinto Street -
RECEIVED AND FILED

S.D. #2

Pr-Pe *11) Proposed no stopping zone on Rosamond Boulevard and 30th
All Ayes Street West - APPROVED; REFERRED TO COUNTY COUNSEL FOR
PREPARATION OF ORDINANCE

WASTE MANAGEMENT

Hearing

All S.D.'s

Pr-Pe *12) Public Hearing to set schedule of Universal Solid Waste
All Ayes Collection Charges for residential properties with four
or fewer units in the South Taft Universal Collection
Area, established in 2000, for Fiscal Year 2001-2002 -
OPENED HEARING; NO ONE HEARD; CLOSED HEARING; MADE
FINDING THAT PROJECT IS EXEMPT FROM CEQA PER PUBLIC
RESOURCES CODE SECTION 21080(8); DIRECTED CLERK OF THE
BOARD TO FILE NOTICE OF EXEMPTION; ENACTED ORDINANCE
G-6788

S.D. #1

Pr-Pe *13) Proposed Contract No. 01014 with LFG&E International for
All Ayes construction of the landfill gas collection system at
Ridgecrest Sanitary Landfill, in an amount not to exceed
\$295,178.04 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN
AGREEMENT 468-2001

S.D. #4

Pr-Pe *14) Proposed termination of Agreement 21150-97 with Cullinan
All Ayes Engineering, Inc., to provide operational services at the
Lost Hills Sanitary Landfill, effective July 16, 2001 -
APPROVED; AUTHORIZED WASTE MANAGEMENT TO MAIL NOTICE OF
TERMINATION

Pr-Pe *15) Proposed Amendment No. 4 to Operational Agreement with
All Ayes Gilliam and Sons, Inc., for the Lebec Transfer Station to
extend term to July 28, 2002, and provide for an increase
in compensation upon determination that Public Works
prevailing wages apply - APPROVED; AUTHORIZED CHAIRMAN TO
SIGN AGREEMENT 469-2001

All S.D.'s

Pr-Pe *16) Proposed Resolution to set public hearing to consider
All Ayes Annual Review of Garbage Franchises; and establish
schedule of Refuse Service and Recycling Rates for the
Benz Franchise Areas for Fiscal Year 2001-2002 - RECEIVED
AND FILED; ADOPTED RESOLUTION 2001-214; SET HEARING FOR
TUESDAY, JULY 31, 2001, AT 2:00 P.M.; DIRECTED COUNTY
COUNSEL TO PREPARE, AND CLERK OF THE BOARD TO PUBLISH,
HEARING NOTICE

Pr-Pe *17) Relief of accountability of accounts receivable for
All Ayes Varner Brothers, Inc., in the amount of \$140.36 -
DISCHARGED WASTE MANAGEMENT FROM ACCOUNTABILITY OF
ACCOUNTS IN THE AMOUNT OF \$140.36

Pr-Pe *18) Proposed Agreement with GeoSyntec Consultants to provide
All Ayes environmental and civil engineering services for closure
of Class III Sanitary Landfills for Fiscal Years 2000-
2004, in an amount not to exceed \$100,000 - APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 470-2001

COUNTY ADMINISTRATIVE OFFICE

Pr-Pe *19) Proposed Agreement with the Kern Economic Development
All Ayes Corporation for economic development services in an
amount not to exceed \$42,000 and in-kind contribution of
office space, for a term of one year, ending June 30,
2002 - APPROVED; AUTHORIZED CHAIRMAN TO SIGN AGREEMENT
471-2001

Pr-Pe *20) Certificate of Achievement for Excellence in Financial
All Ayes Reporting received by James A. Rhoades, Auditor-
Controller-County Clerk - RECEIVED AND FILED

Legislative Matters

Pr-Pe *21) AB 56 (Assembly Member Hertzberg), updated voting systems
All Ayes - ADOPTED POSITION IN SUPPORT; AUTHORIZED CHAIRMAN TO
SIGN CORRESPONDENCE

COUNTY ADMINISTRATIVE OFFICE
General Services Division

S.D. #2

Pr-Pe *22) Identify apparent low bid from Black Hall Construction
All Ayes for the Tehachapi Veterans Memorial Building HVAC and
electrical upgrade, in an amount not to exceed \$114,372
(1960.8175) - SUBJECT TO APPROVAL OF APPROPRIATE BUDGET
TRANSFER, AUTHORIZED GENERAL SERVICES TO RELEASE ALL
OTHER BID GUARANTEES AND PREPARE CONTRACT DOCUMENTS

Pr-Pe *23) Proposed Agreement with Gitland Partnership, granting
All Ayes County an easement for water pipeline and storage
facilities to serve the Bena Landfill, for which the
County will pay the amount of \$2,500 and allow use of
County water to fight fires - MADE FINDING THAT PROJECT
IS EXEMPT FROM CEQA PER SECTION 15301; AUTHORIZED GENERAL
SERVICES TO FILE NOTICE OF EXEMPTION; APPROVED;
AUTHORIZED CHAIRMAN TO SIGN AGREEMENT 472-2001; DIRECTED
AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF
\$2,500 TO GITLAND PARTNERSHIP

S.D. #5

Pr-Pe *24) Accept low bid from M. S. Walker and Associates, Inc.,
All Ayes for the new restroom facility at Belle Terrace Park, in
an amount not to exceed \$135,159 (1960.8170) - ACCEPTED
BID; AUTHORIZED GENERAL SERVICES TO RELEASE ALL OTHER BID
GUARANTEES AND PREPARE CONTRACT DOCUMENTS

All S.D.'s

Pr-Pe *25) Proposed one-year trial Agreement with Property Bureau,
All Ayes a web-based auction service, to sell Sheriff forfeited
property (County to receive 50% for items less than
\$1,000 or 75% for items equal to or more than \$1,000, at
bid prices, less costs) - APPROVED; AUTHORIZED CHAIRMAN
TO SIGN AGREEMENT 473-2001

CONSIDERATION OF ORDINANCE INTRODUCED ON MAY 29, 2001

Pr-Pe *26) Proposed Ordinance amending Section 7.08.190 of Chapter
All Ayes 7.08 of the Kern County Ordinance Code regarding payment
for redemption of animals - ENACTED ORDINANCE G-6789

MATTERS FOR EXECUTIVE APPROVAL

Pr-Pe *27) Budget Transfers - APPROVED #1024 THROUGH #1039
All Ayes

Pr-Pe *28) Minutes for week of May 14, 2001 - APPROVED
All Ayes

Pr-Pe *29) Miscellaneous Letters and Documents - FILED
All Ayes

Pr-Pe
All Ayes

*30) Miscellaneous Departmental Referrals by Clerk of the
Board - APPROVED AND FILED

Pr-Pe
All Ayes

*31) Claims and Lawsuits filed with and referred by Clerk of
the Board - APPROVED AND FILED

Pz-

ADJOURNED TO TUESDAY, JUNE 12, 2001, AT 9:00 A.M.

/s/ Denise Pennell
Clerk of the Board

/s/ Barbara Patrick
Chairman, Board of Supervisors

29) MISCELLANEOUS LETTERS AND DOCUMENTS - FILED

Planning

- A) Consent to Record Irrevocable Offer to Dedicate Real Property for Public Purposes, to wit, for Public Highway, M&L, LLC, Permit No. 69448

Sheriff

- B) Letter re New York Times article of May 13, 2001, concerning methamphetamine problems within the Central Valley (Copies to each Supervisor and CAO)

Weights and Measures

- C) Letters to Bill Lyons, Secretary, California Department of Food and Agriculture, and Mike Cleary, Director, California Department of Food and Agriculture, from Monty Hopper, Director of Weights and Measures, announcing resignation as Kern County Sealer of Weights and Measures effective July 1, 2001

Miscellaneous

- D) Letter from Lynda Taylor re nuisance created by lessee of Poso Airport (Copies to each Supervisor, CAO, Airports, Resource Management Agency, Environmental Health and County Counsel)
- E) Letter from Lois E. Chaney, League of Women Voters of Bakersfield, recommending approval of the Kern Recreation Camp project (Copies to each Supervisor, CAO, Planning and County Counsel)
- F) Letter from Johnathon R. Surface, Hall Ambulance Service, in response to letter from Dr. Luis E. Ruiz (Copies to each Supervisor and CAO)
- G) Letter from Kay Howe, Verizon Wireless, re California Public Utilities Commission cell site permit for Fresno MSA, Limited Partnership, in McKittrick (APN 157-230-0008-00 (Copies to each Supervisor, CAO and General Services)
- H) Letter from DeVictor King Mason, Kern County Public Access TV, re Cable TV Franchise Ordinances in Kern County (Copies to each Supervisor, CAO, General Services and County Counsel)
- I) Letter from Curtis Howard, State Department of Child Support Services, re final rule on the National Medical Support Notice (NMSN) (Copies to each Supervisor and CAO)
- J) Letter from Kinnie C. Davis in opposition to Universal Solid Waste Collection fees in Metropolitan Bakersfield (Copies to each Supervisor, CAO, Waste Management, Roads and County Counsel)
- K) Letter from Chester A. and L. Joanne Campbell in opposition to Universal Solid Waste Collection Charges in South Taft (Copies to each Supervisor, CAO, Waste Management and County Counsel)

- L) Bulletin from U.S. Department of Justice, Office of Justice Program, The NIJ Research Review, Volume 2, Issue 1, March, 2001 (Copies to each Supervisor, CAO, Sheriff, Probation and Human Services)
- M) Agenda of meeting from Tehachapi City Council on Monday, May 21, 2001 (Copies to each Supervisor and CAO)
- N) Agenda of meeting from CALFED Bay-Delta Program, Bay-Delta Advisory Council (BDAC) Watershed Work Group, on Friday, June 1, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- O) Agenda of public workshop on Proposition 13 Groundwater Recharge Facilities and Groundwater Storage Programs and AB 303 Local Groundwater Management Assistance Act Loan and Grant Recommendations on Friday, June 1, 2001 (Copies to each Supervisor, CAO and Resource Management Agency)
- 30) LETTERS RECEIVED AND REFERRED BY CLERK OF THE BOARD - APPROVED AND FILED
- A) Application for alcohol beverage license: 1 Golf Driving Range, 19211 Highway 65, Bakersfield - REFERRED TO PLANNING (Copies to each Supervisor and CAO)
- 31) CLAIMS AND LAWSUITS FILED WITH AND REFERRED BY THE CLERK OF THE BOARD - APPROVED AND FILED
- A) Claim in the matter of Jose T. Alfaro vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- B) Claim in the matter of Kristine Marie Howard vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- C) Claim in the matter of Larry Baker vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- D) Claim in the matter of Daniel Diamond vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- E) Claim in the matter of Cheryl Nalley vs. Kern County - REFERRED TO COUNTY COUNSEL (Copy to Risk Management)
- F) Co-Respondent Discrimination Complaint in the matter of Patricia Bugni vs. Kern County - REFERRED TO COUNTY COUNSEL (Copies to Risk Management and Personnel)